

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, July 11, 2022

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, June 13, 2022 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i) New Sarepta bulk water point ✓ Dean Downey
 - ii) New Sarepta reservoir and pumphouse upgrade analysis ✓ Dean Downey
 - c) Engineering
 - i) 2023-2027 road program ✓ Amro Kotb
 - ii) 2023-2027 bridge program ✓ Amro Kotb
 - d) Road Operations
 - i)
6. **In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)**
a)
7. **Information items**
 - a) PWC action items list Re: 059-22 ✓ Des Mryglod
 - b) Department activity report Re: 060-22 ✓ Des Mryglod
 - c) Road allowance lease procedure update ✓ Amro Kotb
 - d) Nisku Spine Road construction update ✓ Amro Kotb
8. **Adjournment**

✓ Attachment provided

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

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Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB

Monday, July 11, 2022

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, July 11, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Glenn Belozar, and Raymond Scobie. Committee member Larry Wanchuk and public member at large Richard Nessler were absent.

Other attendees

- Renee Klimosko, General Manager - Financial and Corporate Services, County Manager's Office
- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Road Operations
- David Churchill, Manager, Road Operations
- Donna Dunlop, Recording Secretary

Agenda adoption

065-22 Committee member Raymond Scobie – that the agenda for the Monday, July 11, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

Previous Minutes

June 13, 2022 Regular Public Works Committee Meeting

066-22 Committee member Glenn Belozar – that the minutes for the Monday, June 13, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

New Sarepta bulk water station wait times and upgrade

Dean Downey, Manager, Utilities provided information as requested concerning the New Sarepta bulk water station wait times and upgrade.

067-22 Committee member Rick Smith – that Administration bring back the cost to construct a drive-through access to the New Sarepta water fill station to the September PWC meeting.

Carried Unanimously

New Sarepta reservoir and pumphouse upgrade analysis Re: 177-19, 012-20, 053-20, 066-20

Dean Downey, Manager, Utilities provided an overview of the reservoir and pumphouse upgrade options for New Sarepta to address current deficiencies.

068-22 Committee member Glenn Belozar – that the Public Works Committee accepts as information the New Sarepta reservoir and pumphouse upgrade analysis report.

Carried Unanimously

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Draft five year (2023-2027) road program

Amro Kotb, Manager of Engineering provided a staff report on the draft five year road program.

069-22 Committee member Kelly Vandenberghe – that the Public Works Committee accepts as information the five year (2023-2027) road program and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

Draft five year (2023-2027) bridge program

Amro Kotb, Manager of Engineering provided a staff report on the on the draft five year bridge plan.

070-22 Committee member Glenn Belozor – that the Public Works Committee accepts as information the draft five year (2023-2027) bridge program and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

PWC action items list Re: 059-22

Des Mryglod, Director, Engineering & Utilities presented the PWC action items list as information.

071-22 Committee member Kelly Vandenberghe – that the Public Works Committee receives as information the PWC action items list for July 2022.

Carried Unanimously

Department activity report Re: 060-22

Des Mryglod, Director, Engineering & Utilities presented the department activity report as information.

072-22 Committee member Raymond Scobie – that the Public Works Committee receives as information the department activity report for July 2022.

Carried Unanimously

Road allowance lease procedure update

Amro Kotb, Manager, Engineering provided an update, in regards to, the requirements that need to be met and the procedural changes in the road allowance lease process.

073-22 Committee member Rick Smith – that the Public Works Committee receives as information the updated process of allowing current road allowance lessees the option to purchase, due to the procedural change that is necessary to meet the *Municipal Government Act, RSA 2000* requirements, that states that the leases follow the same procedure as the purchases which requires the closure of the lease through Alberta Transportation.

Carried Unanimously

Nisku Spine Road construction update

Amro Kotb, Manager, Engineering provided an update on the Nisku Spine Road project.

074-22 Committee member Tanni Doblanko – that the Public Works Committee receives the Nisku Spine Road update as information.

Carried Unanimously

Adjournment

075-22 Committee member Raymond Scobie – that the Public Works Committee meeting be adjourned.

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The Public Works Committee meeting adjourned at 2:52 p.m.


Chair


Director, Engineering and Utilities

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